

WVDOH Specifications Committee

Meeting Minutes

Tuesday, August 16, 2022

Meeting held in person at Technical Support Division – 1:00 p.m.
with virtual option via Google Meet platform and teleconference availability

Voting Members in Attendance:

Shawn Smith, Contract Administration Division

Paul Farley, MCS&T Division

Ted Whitmore, Traffic Engineering Division

Dirar Ahmad, Engineering Division

Tim Moran, Operations Division

(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting (8/03/2022).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (8/03/2022).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. Section 410-Asphalt Base and Wearing Courses Percent with Limits (PWL)
 - Comment from John Crane, WVAPA to clarify why item was included in meeting and opposition of removal of incentives.
(Discussion ensued)
 - Approved. Vote: Yes-5, No-0
6. Two specification changes removing bonus structure form Section 508 and Section 720.
 - a. Section 508-Diamond Grinding, Subsection 508.9-Smoothness
 - b. Section 720-Smoothness Testing
 - No Comments
 - Approved. Vote: Yes-5, No-0
7. Specification 642-Temporary Pollution Control, Subsections 642.7.1-Temporary Pollution Control, Unit Value Method & 642.9-Pay Items
(Discussion Ensued)
 - Hope to approve at next meeting.
8. Specification 711-Paints, Coatings, Oils, and Inks, Subsections 711.5.3-Approval, 711.6.1.1-General, 711.22.1-General, 711.22.4-Top Coat, and 711.23-Sample Submission and Approval
(Discussion Ensued)
 - Hope to approve at next meeting.

9. SP for Disadvantaged Business Enterprise (DBE)
(Discussion Ensued)
 - Hope to approve at next meeting.
10. Section 106-Control of Materials, Subsection 106.1 Source of Supply and Quality Requirements
(Discussion Ensued)
 - Hope to approve at next meeting.
11. Section 109-Measurment and Payment, Subsection 109.20-Weigh Tickets & 109.20.1-Electronic Ticket Delivery
Suggestion to add 'must interface with the WVDOH e-ticketing portal' to 109.20.1
(Discussion Ensued)
 - Approved, as noted. Vote: Yes-5, No-0
12. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses
 - No Comments
 - Approved. Vote: Yes-5, No-0
13. Section 623-Shotcrete, Subsection 623.2-Materials & 623.6.5-Combined Aggregate Gradation
(Discussion Ensued)
 - Hope to approve at next meeting.
14. Section 661-Traffic Signs and Delineators, Subsection 661.2.3-Retroreflective Sheeting and Matching Components
 - No Comments.
 - Approved. Vote: Yes-5, No-0
15. No New Business Items

**April Specification Committee Meeting
Tuesday, August 16, 2022
Attendee List**

Virtual Meeting Attendees

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|----------------------|---|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Jason Boyd | Michael Baker, International |
| 3. Darby Clayton | WVDOH – Deputy Asst State Highway Engineer Operations |
| 4. Ed Compton | FHWA |
| 5. Randall Cooper | WVDOH – MCS&T Division |
| 6. Cindy Cramer | WVDOH – Traffic Engineering |
| 7. Sasha Danberry | WVDOH – Contract Administration Division |
| 8. Jerry Elkins | HNTB |
| 9. Eric Estep | WVDOH – District 9 |
| 10. David Ford | WVDOH – Legal Division |
| 11. George Hanna | WVDOH – MCS&T Division |
| 12. Michael Harvey | Triton |
| 13. Dale Hill | Builders Supply Association of WV |
| 14. Kimberly Hoover | WVDOH – Highways Operations |
| 15. David Lipscomb | WVDOH – MCS&T Division |
| 16. Patrick Madsen | WVDOH – MCS&T Division |
| 17. Mike Mance | WVDOH – MCS&T Division |
| 18. David Matics | WVDOH – MCS&T Division |
| 19. Clay McCabe | Argos |
| 20. Donald McNutt | American Concrete Pipe Assoc. |
| 21. Pat Parsons | Contractors Association of WV |
| 22. Michael Perrow | WVDOH – MCS&T Division |
| 23. Stephen Rumbaugh | WVDOH – Deputy State Highway Engineer Construction |
| 24. Donald Simmons | WVDOH – MCS&T Division |
| 25. Ron Stanevich | WVDOH – MCS&T Division |
| 26. Nathaniel Tawney | WVDOH-General Counsel |
| 27. Suman Thapa | WVDOH – MCS&T Division |
| 28. Andrew Thaxton | WVDOH – MCS&T Division |
| 29. John Turner | Forterra |
| 30. Ted Whitmore | WVDOH – Traffic Engineering |
| 31. Jason Workman | WVDOH – Legal Division |
| 32. Kyle Stollings | Potesta and Associates |
| 33. Russell Kocher | Mid-Atlantic Maintenance |
| 34. Chet W Rodabaugh | WV Paving |

In Person Meeting Attendees

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|----------------------|---|
| 1. Steve Boggs | WVDOH – Technical Support Division |
| 2. Janie Adkins | WVDOH – Technical Support Division |
| 3. Ted Whitmore | WVDOH – Traffic Engineering Division |
| 4. Tim Moran | WVDOH – Operations Division |
| 5. John Crane | Asphalt Paving Association of WV |
| 6. Colton Farley | WVDOH - MCS&T Division |
| 7. Chadley Miller | JF Allen Company |
| 8. David Withrow | WV Paving |
| 9. Evan Bailey | WV Paving |
| 10. Scott Evans | WV Paving |
| 11. Rick Johnson | WV Paving |
| 12. Eric Lough | WVDOH – Operations Division |
| 13. Paul Farley | WVDOH – MCS&T Division |
| 14. Shamiaka Johnson | WVDOH – CRC Division |
| 15. Shawn Smith | WVDOH – Contract Administration |
| 16. Dirar Ahmad | WVDOH – Engineering Division |
| 17. Daniel Hoskins | WVDOH – MCS&T Division |
| 18. Ben Whelan | WVDOH – MCS&T Division |
| 19. Shawn Jack | WVDOH – MCS&T Division |
| 20. Jason Foster | WVDOH – Deputy State Highway Engineer Development |
| 21. Travis Long | WVDOH – Technical Support Division |

TOTAL ATTENDEES: 55